

VZCZCXRO0500
RR RUEHAG RUEHDF RUEHIK RUEHLZ RUEHROV
DE RUEHMD #2084 3111547
ZNR UUUUU ZZH
R 071547Z NOV 07
FM AMEMBASSY MADRID
TO RUEHC/SECSTATE WASHDC 3769
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE
RUCNFB/FBI WASHDC
RUEAIIA/CIA WASHDC
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS MADRID 002084

SIPDIS

SIPDIS

STATE FOR EB/ESC/TFS, S/CT, EUR/PGI, T, IO/PSC
STATE ALSO FOR ISN/CPI (NNEW) AND EUR/WE (ESAMSON)
TREASURY FOR TFFC (LARCHIN)

E.O. 12958: N/A

TAGS: [PARM](#) [PREL](#) [MNUC](#) [ECON](#) [KTFN](#) [IR](#) [SP](#)

SUBJECT: FATF/IRAN STATEMENTS DELIVERED TO SPAIN

REF: STATE 149648

11. DCM shared on 10/31/07 reftel points on the Financial Action Task Force's (FATF) statements on Iran with Ministry of Foreign Affairs Political Director Rafael Dezcallar. Embassy is also sharing reftel points with Ministry of Economy Secretary of State David Vegara's office.

12. Comment: Our sense is that as an FATF leader, Spain will do the right thing in terms of following up on FATF guidance, but we will check with the technical staff at Spain's Financial Intelligence Unit, SEPLAC.
AGUIRRE